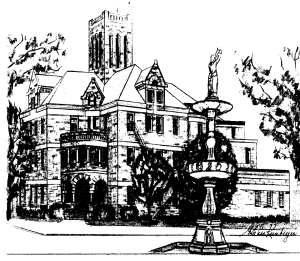


**Jack Dawson**  
**Precinct #1**

**Jay Millikin**  
**Precinct #2**



**Gregory Parker**  
**Precinct #3**

**Jan Kennady**  
**Precinct #4**

**Danny Scheel**  
**County Judge**

**NOTICE OF MEETING**  
**COMMISSIONERS COURT OF COMAL COUNTY TEXAS**

NOTICE is hereby given that a **REGULAR** meeting of **COMMISSIONERS COURT** will be held On **Thursday**, the 11th **day of December, 2008 at 8:15 a.m.** in the **Commissioners Courtroom, 199 Main Plaza, New Braunfels, Texas.** You may visit our website at [www.co.comal.tx.us](http://www.co.comal.tx.us) for agenda postings and agenda results.

**CALL TO ORDER EACH REGULAR SESSION WILL BE OPENED WITH A PRAYER AND PLEDGES TO THE FLAGS - ALL PERSONS IN ATTENDANCE ARE WELCOME AND FREE TO PARTICIPATE OR NOT AT THEIR PERSONAL DISCRETION.**

**8:15 a.m. ACTION AGENDA:**

**The following subjects will be discussed, considered, and acted upon:**

1. Approve Claims.
2. Amendment to Plat, The Vistas at Mountain Springs Ranch, Unit One, combining Lots 122 and 123 into Lot 122R. (Pct. 1)
3. Consider, approve and authorize County Judge to sign the Chapter 381 Economic Development Agreement by and between Comal County, Texas and Investor Grosenbacher Partnership and NB Retail, Ltd. relative to the Westpointe Village project.
4. Consider, approve and authorize County Judge to sign Agreement to Contribute Funds between the Texas Department of Transportation and Comal County, for Right-of-Way acquisition along US 281.
5. Consider, approve and authorize County Judge to sign the Texas 1033 Surplus Property Program Application Letter, which enables Comal County to receive free military surplus goods.
6. Discuss and consider Order #211 Continuing to Prohibit Outdoor Burning in the unincorporated areas of Comal County.
7. Discuss and approve Order #212 Prohibiting the Sale and Use of Certain Fireworks in the unincorporated areas of Comal County.
8. Consider, approve and authorize County Judge to sign the Texas Electronic Framework Standard Service Level Agreement with BearingPoint, Inc., for TexasOnline eFiling services for the District Clerk's Office.
9. Approve appointment of Kathleen Greer as the County Wellness Coordinator, and Judge Scheel as the Executive Sponsor, for the Texas Association of Counties (TAC) statewide wellness initiative, Healthy County. The initiative is a pool-wide effort to lower health care costs to help in allowing Counties to provide affordable benefits to their employees.

10. Approve proposed list of members to serve on the Comal County Parks Maintenance and Improvement Committee.
11. Approve proposed 2009 Parks Project Selection Process.
12. Appoint members to serve on the 2009 Comal County Parks Selection Committee.
13. Temporary closure of various county roads in Sattler, on December 13<sup>th</sup> from 11 a.m. to 1 p.m., for the annual Canyon Lake Christmas Parade.
14. Discuss and consider refunds (over \$2,500.00) of ad valorem tax overpayments or erroneous payments and authorize the Comal County Tax Assessor-Collector to remit refund payments.
15. Discuss and approve resolution authorizing the sale of certain properties for less than amount of delinquent taxes owed.
16. Consider and approve a budget amendment in the 2009 Budget From: General Fund Reserves To: Parks Improvements.
17. Consider and approve a line-item transfer in:
  - a. Information Technology From: Software, Computer Supplies, and Training, To: Office Supplies and Non-Capital Equipment, for the purchase of two (2) computers for the Fire Marshal and to cover other expenditures for the remainder of the year.
  - b. Constable Precinct #4 From: Workers' Compensation, Continuing Ed/Travel, Non-Capital Equipment, and Computer Components & Software, To: Gas & Oil, Police Supplies, and Telephone, to cover expenditures for the remainder of the year.
18. PRESENT AND AWARD BIDS FOR:
  - a. Flexible Base, Type A, Grade 1
  - b. Dense Graded Hot Mix Asphalt, Type A
  - c. Dense Graded Hot Mix Asphalt, Type B
  - d. Dense Graded Hot Mix Asphalt, Type C
  - e. Dense Graded Hot Mix Asphalt, Type D
19. Authorize Purchasing Director to execute contract for BID:
  - a. Flexible Base, Type A, Grade 1
  - b. Dense Graded Hot Mix Asphalt, Type A
  - c. Dense Graded Hot Mix Asphalt, Type B
  - d. Dense Graded Hot Mix Asphalt, Type C
  - e. Dense Graded Hot Mix Asphalt, Type D
20. PRESENT AND AWARD BIDS FOR:
  - a. Comal County Animal Control Primary Care Facility and Associated Services.
  - b. Comal County Animal Control Secondary/Backup Care Facility and Associated Services.
21. Authorize Purchasing Director to execute contract for BID:
  - a. Comal County Animal Control Primary Care Facility and Associated Services.
  - b. Comal County Animal Control Secondary/Backup Care Facility and Associated Services.

#### WORKSHOP AGENDA:

1. Fire Marshal's report and discussion regarding the Keetch-Byram Drought Index and drought conditions in Comal County.
2. Reports from Citizens.

22. **EXECUTIVE SESSION:** as authorized by Government Code Section 551.071 for Consultation with Attorney.
23. If necessary, discuss and take appropriate action on any and all items or matters discussed in Executive Session.

**Commissioners Court reserves the right to hear any of the above described agenda items that qualify for an executive session in an executive session by publicly announcing the applicable section number of the Open Meetings Act (Chapter 551 of the Texas Government Code) that justifies executive session treatment.**

SIGNED: \_\_\_\_\_ DATE: December 5, 2008  
**COUNTY JUDGE**

I, the undersigned, Clerk of the Comal County Commissioners Court do hereby certify that the above Notice of Meeting of the Comal County Commissioners Court is a true and correct copy of said Notice. I received and posted said Notice on the bulletin board at the Southeast entrance of the Old Courthouse located at 100 Main Plaza at a place readily accessible to the general public at all times on the **5th day of December, 2008, at 4:15 p.m.** Said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED this the 5th day of December, 2008

\_\_\_\_\_  
COUNTY CLERK

**NOTE: Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the Commissioners Court Office at 221-1100 at least (2) two days prior to the meeting so that appropriate arrangements can be made.**